

FORWARD PLAN

November 2018 - April 2019

CEB: 14 NOVEMBER 2018

ITEM 1: ID: I020059	WORKPLACE EQUALITIES REPORT AND ACTION PLAN Report Status: Provisional: Awaiting further information, advice or input.
To seek approval for the publication of the Annual Workforce Equalities Report and for the resulting Action Plan to improve the diversity of the City Council's workforce and make it more representative of the community we serve	

ITEM 2: ID: I020101	OXFORD NORTH Report Status: Provisional: Decision reliant on another action or process
To allocate CIL and Homes England Housing Infrastructure Funds related to the Oxford North Development.	

COUNCIL 26 NOVEMBER

29 NOVEMBER

ITEM 3: ID: I020363	CITY WARD BOUNDARY REVIEW - REVISED RECOMMENDATIONS Report Status: Provisional: Decision reliant on another action or process
The Board to consider the comments of the member working party following the publication of further revised proposals by the Boundary Commission to the ward boundaries for the city.	

CEB: 18 DECEMBER 2018

ITEM 4: ID: I019077	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q2 Report Status: Confirmed for this meeting
Quarterly Integrated Report for Finance, Performance and Risk	

ITEM 5: ID: I019079	DRAFT CONSULTATION BUDGET 2019/20 Report Status: Confirmed for this meeting
Draft budget for consultation for 2019/20	

ITEM 6: ID: I019413	ANNUAL MONITORING REPORT 2017-2018 Report Status: Confirmed for this meeting
The AMR monitors the implementation of policies in the Core Strategy 2026 and the Sites and Housing Plan 2011-2026. Performance against Core Strategy Sustainability Appraisal Targets is also assessed.	

ITEM 7: ID: I020283	MARSH ROAD CAR PARK Report Status: Provisional: Decision reliant on another action or process
To introduce a parking scheme at Marsh Road car park.	

ITEM 8: ID: I020215	SUMMERTOWN AND ST MARGARET'S NEIGHBOURHOOD PLAN Report Status: Confirmed for this meeting
To consider the Examiner's Report, approve modifications to the Summertown and St Margaret's Neighbourhood Plan and agree that it should be submitted to a referendum.	

CEB: 22 JANUARY 2019

ITEM 9: ID: I020041	CONSTRUCTION CONTRACT AWARD Report Status: Provisional: Decision reliant on another action or process
Report to seek approval to direct award a construction contract through a framework agreement	

ITEM 10: ID: I019691	COUNCIL TAX REDUCTION SCHEME 2019/20 Report Status: Confirmed for this meeting
A report setting out changes to the Council Tax Reduction Scheme for 2019/20	

ITEM 11: ID: I020193	REVIEW OF TRAILBLAZER PROGRAMME (HOMELESSNESS PREVENTION) Report Status: Confirmed for this meeting
A Review of the first year of the two year Trailblazer Programme to support homelessness prevention across Oxfordshire.	

ITEM 12: ID: I020427	SALE AND LEASEBACK OF FLATS AT ST PAULS HOUSE, JERICHO TO ENABLE REDEVELOPMENT OF THE WIDER SITE Report Status: Provisional: Decision needs further consideration or information
The Council holds some areas of the former Jericho Health Centre site freehold but other areas of the site are held freehold by Lucy Properties. To enable redevelopment of this underused site	

ITEM 13: ID: I020559	SALE OF LAND TO OXFORD CITY HOMES LIMITED (OCHL) Report Status: Provisional: Awaiting further information, advice or input.
OCHL will be developing over 200 on 10 Council sites as part of its current programme. This report seeks to agree a process for land transfers between the Council and OCHL to enable this development to proceed in a timely manner.	

ITEM 15: ID: I020598	TREASURY MANAGEMENT MID-YEAR REPORT Report Status: Provisional: Decision reliant on another action or process
Review of the Treasury performance for the first half of the financial year (April – September 2018) including an update on the investment and debt portfolios.	

COUNCIL 28 JANUARY

ITEM 14: ID: I020532	PAY POLICY STATEMENT 2019 Report Status: Confirmed for this meeting
Review and approval of annual pay policy statement in accordance with legislative requirements	

CEB: 12 FEBRUARY 2019

ITEM 16: ID: I019542	CUSTOMER SERVICES, DIGITAL AND ICT STRATEGY Report Status: Provisional: Awaiting further information, advice or input.
<p>At a time when then existing Customer, Digital and ICT strategies are due to be refreshed, we are taking the opportunity to develop a unified strategy.</p> <p>Underlying this is our aspiration to make it easier for our customers (residents, businesses, visitors) to engage with the Council and to continue to provide cost effective services.</p> <p>Alongside the customer dimension, a digital action plan will reflect how we will use technology to deliver quality services, better.</p> <p>The ICT aspects of the strategy exist to ensure we keep up to date and 'fit for the future', making good use of technology for the benefit of our customers and the Council as a whole.</p>	

ITEM 17: ID: I017048	OXFORD RENT GUARANTEE SCHEME PILOT REVIEW Report Status: Provisional: Awaiting further information, advice or input.
Review of the two year pilot to know if this pilot is to continue	

ITEM 18: ID: I019081	CAPITAL STRATEGY Report Status: Confirmed for this meeting
Capital strategy update	

ITEM 19: ID: I019080	BUDGET 2019/20 Report Status: Confirmed for this meeting
Budget 2019/20	

ITEM 20: ID: I019078	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q3 Report Status: Confirmed for this meeting
Quarterly Integrated Report: Finance, Performance and risk	

ITEM 21: ID: I020468	CORPORATE PLAN UPDATE Report Status: Provisional: Decision reliant on another action or process
Annual update to the Corporate Plan detailing key achievements and future plans	

ITEM 22: ID: I020599	TITLE-TREASURY MANAGEMENT STRATEGY 2019/20 Report Status: Provisional: Decision reliant on another action or process
Presentation of the Treasury Management strategy for 2019/20	

COUNCIL 13 FEBRUARY

CEB: 13 MARCH 2019

ITEM 23: ID: I019467	OXPENS LANE REDEVELOPMENT UPDATE Report Status: Confirmed for this meeting
The report is an update position on the redevelopment of the Oxpens Lane key City Centre site; the required delivery structure to take the project forward and the procurement of a preferred development partner. The City Council has formed a joint venture company, OxWED, with Nuffield College to progress the delivery of this scheme	

ITEM 24: ID: I020323	CORPORATE ENFORCEMENT POLICY Report Status: Provisional: Decision reliant on another action or process
The Council's Corporate Enforcement Policy covers a range of regulatory services delivered by the Council. It was adopted in 2015 and requires reviewing and updating as necessary..	

ITEM 25: ID: I015077	SUSTAINABILITY STRATEGY 2017 Report Status: CEB: Provisional: Decision needs further consideration or information Council: Provisional: Decision needs further consideration or information
The report will provide the revised Oxford Sustainability Strategy, which will set out the vision for Oxford's sustainable future and steps we are required to take to deliver it. The report will recommend approval of the draft strategy for public consultation.	

ITEM 26: ID: I020491	CORPORATE DEBT POLICY Report Status: Provisional: Decision reliant on another action or process
Policy revision	

CEB: 10 APRIL 2019

ITEM 27: ID: I015275	EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME Report Status: Provisional : Decision needs further consideration or information
To present an improvement scheme for the East Oxford Community Centre following public	

consultation.

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